

**CHOWCHILLA WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JANUARY 04th, 2023
AT 2:30 P.M. AT THE DISTRICT OFFICE
327 S. Chowchilla Blvd., Chowchilla, CA**

AGENDA

For those that are unable to attend in person, please use the following number to join:

Toll-Free Access Number: 877-594-8353

Participant Pass Code: 66771076

1. Call to order

2. The board will discuss and may take action in regards to bringing available water into the district to relieve and aid in current drought impacts

ADJOURN TO CLOSED SESSION

3. Conference with Legal Counsel, Anticipated Litigation (Govt. Code, § 54956.9(d)(4): One Item Items.

4. Conference with Legal Counsel, Existing Litigation (Govt. Code, § 54956.9(d)(1):
 - A. Natural Resources Defense Council et al. v. David Murillo et al., United States District Court Case No. Case No. CIV 2-88-cv-01658-(E.D. CA)
 - B. City of Fresno et al. v. United States, United States Court of Federal Court of Claims Case
 - C. No. 1:55-cv-01000-UNJ

5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Govt. Code, § 54956.8.)

Description of Property:

APN- 030-161-001

Agency Negotiator: General Manager

Negotiation Parties: District and Landowner

Under Negotiation: Price and terms

6. Director's Reports - This item provides an opportunity for the Directors to share information on meetings attended on the District's behalf and discuss any concerns in the operation of the District.

7. Adjournment

ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District to provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to Brandon Tomlinson (559) 665-3747 at the District office, at least 48 hours before a public District meeting.

Staff reports and other disclosable records related to open session agenda items are available at the District office located at 327 S. Chowchilla Blvd., Chowchilla, CA during business hours, Monday through Friday, 8 AM to 5 PM.